

AGENDA

Call to Order

- 1) Roll Call

Action Items

- 2) Approval of Minutes
 - a. April 4, 2011
- 3) Resolution to transfer funds
- 4) Contract for Project Management – CWC Latitudes LLC
- 5) Resolution for State Loan, Cummins, and Heritage Fund
- 6) Resolution for Commons
- 7) Grant agreement with CDI – Commons Buildout
- 8) Agreement for Construction Documents – BCA
- 9) Notice to Bidders
 - a. Lafayette Street
 - b. Blackwell Park
- 10) Supplemental Agreement – Janssen and Spaans
- 11) Claims

Discussion Items

- 12) 4th Street Concepts

Information Items

- 13) Staff Report

Board Comments

Adjourn

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed, please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance, please contact our office at 812-376-2547 (voice), or 812-376-2579 (fax) or email at ecurtin@columbus.in.gov.

AGENDA

Call to Order

- 1) Roll Call

Action Items

- 2) **Approval of Minutes**

- a. March 7, 2011

- 3) **Resolution to transfer funds** – this resolution will allow for the transfer of \$240,000 from the Airport TIF to the Central TIF for the calendar year and will be repaid at the end of 2011.
- 4) **Contract for Project Management** – This is a contract for professional services with CWC Latitudes LLC is to provide project management for all current and future projects of the Redevelopment Commission.
- 5) **Resolution for State Loan, Cummins, and Heritage Fund** – This resolution will allow the Commission to ask the City Council for permission to enter into loan agreements to facilitate the buildout of the IU Center for Art and Design, tenant buildout of in the Commons, and for remediation of the former wood treating plant on Lafayette Street.
- 6) **Resolution for Commons** – This resolution allows the Commission to enter into an agreement with CDI for the buildout of the Commons.
- 7) **Grant agreement with CDI – Commons** – This is the formal agreement with CDI to provide a grant for the tenant buildout of the Commons.
- 8) **Agreement for Construction Documents – BCA** – In order of move forward with the loan agreement for the State SRF funds BCA needs to complete construction documents for the contractors to bid on before we would close on the loan. This agreement allows BCA to complete those documents on behalf of the commission.
- 9) **Notice to Bidders**
 - a. **Lafayette Street** - As part of the bid process for the remediation a Notice to bidders needs to be advertised in the local paper.
 - b. **Blackwell Park** - As part of the bid process for the construction at Blackwell Park a Notice to bidders needs to be advertised in the local paper.
- 10) **Supplemental Agreement – Janssen and Spaans** – Additional subsurface investigation needs to be completed to meet INDOT requirements. This supplement allows Janssen and Spaans to complete this investigation.

- 11) **Claims**

Discussion Items

- 12) **4th Street Concepts** – presentation by Janssen and Spaans of the most current concept developed for the 4th Street reconstruction.

Information Items

- 13) **Staff Report.**

Board Comments

Adjourn

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